

Grenada Fire Protection District
Minutes for Regular Meeting on May 12, 2025

Present: Scotty, LeeAnn, Erik, Randy, Jasen, Lisa

The meeting was called to order at 7:05 pm

LeeAnn made a motion to approve consent items, along with a \$10 donation from Randy, second by Eric. Carried.

Public Comment – None

Correspondence – None

Chief's Report –

Bay door parts will be here this week; Scotty is looking at equipment with department; did engine break down; working on medical class, class with College; Preparedness drills; 318 was inspected, exhaust clamp broke, small air leak; Check engine light in WT, had it checked; Received 1 check from Eaton Fire

Calls – 21

Training – 4

Old Business

Volunteers – Have new recruit, gained a few, lost a few

Maintenance –

Water / Wind damage to building

The board review RFP draft and added necessary info. Walk through May 28 @ 4:30: Questions until June 10 @ 6:00 pm, Submit bids by June 11th @ 6:00 pm, Bid winner notified by June 18th by 5:00 pm to allow for those postmarked on June 11th to arrive. Erik made a motion to approve RFP for Grenada Community Center Fire Hall, second by LeeAnn. Carried.

GSRMA Insurance

Updated apparatus, engine and building values to reflect: Eng 316 at \$130,000 with engine and equipment; Eng 318 @ \$130,000; WT 333 @ \$100,000; Squad @ \$125,000 to include mobile equipment; sCombine building at \$1,500,000, personal property in building at \$100,000

2025/26 Preliminary budget - postpone

Purchase approvals – LeeAnn made a motion to approve up to \$4500 to cover all purchases listed, second by Randy. Carried.

Generator Maint - \$483; SCBA flow test - \$640.00; Equipment to fix equipment - \$800 to replace valve cover harness; PPE for for wildland fires – helmets for \$445, \$1311.36 for coats, \$1756.36 total; Department shirts for \$489.38

New Business – None

Board Member Concerns –

Randy made a motion to adjourn the meeting, second by LeeAnn. Carried.

The meeting was adjourned at 8:16 pm

Respectfully Submitted,
Lisa Mott